

State of Maryland
Board of Public Works

Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260 7335 Toll Free: 877-591-7320

FAX: 410-974-5240

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer

Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES

Meeting Date: Wednesday, April 19, 2006

19-Apr-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	N/A	N/A	Approve a recommendation by the Commission on State debt to levy the State Property Tax for Fiscal Year 2007. The Commission recommends a State Tax Rate as follow: (a) 28 cents (\$0.28) s per \$100 of the full assessed value of the real property of public utilities; (b) 11.2 cents (\$0.112) per \$100 of the full assessed value of all other real property.
REV				
action: Approved		discussion: yes	Doc. No.:	2 -1 - Treasurer voted no
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Queen Anne's	Delmarva Power & Light Company	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc. No.:	
4	BPW/WET	Talbot	Easton Village	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed and that a performance bond be posted
	action: Approved	discussion: No	Doc. No.:	
5	BPW/WET	Dorchester	Center for Environmental Sciences - Horn Point Lab	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: yes	Doc. No.:	
6	BPW/WET	Queen Anne's	Kent Narrows Properties, Inc.	Approval of a wetlands license. This case is classified as an extraordinary case because of a recommendation that a performance bond be posted.
	action: Approved	discussion: No	Doc. No.:	
7	BPW/WET	Dorchester	Marinetics, Inc.	Approval of a wetlands license and Water Column Lease. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 84,600.
	action: Approved	discussion: No	Doc. No.:	
9	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 3,299.97
	action: Approved	discussion: No	Doc. No.:	
10	COMP	Various	-	Approve a recommendation to reduce the State's authority to issue general obligation bonds in the amount of \$148,594.63 and at the same time, reduce the State's spending authority as sown for the listed capital projects.
				A - 1 - Baltimore City Convention Center Loan of 1992 \$147,250.00
				A - 2- Lloyd Keaser Community Center Loan of 1997 \$120.25
				A - 3 - Historical Society of Harford County Loan of 1998 \$162.63
				A - 4 - Perry Hall Mansion Loan of 2001 \$1,061.75
				B -1 - MCCBL of 1998 - Water Quality Loans. \$923.50
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DNR/SEC	Various	-	<p>Approve a recommendation to grant temporary exceptions for one year to impending automatic termination of the following State debt authorization. This will retain the State's authority to issue general obligation bonds and retain the DNR authority to spend these funds for shore erosion control projects on State Lands. Amount: \$1,815,665.61.</p> <p>A - State Parks. Construct shore erosion control measures at State Parks. \$223,691.89</p> <p>B - Shore Erosion Control Fund - Design and construct shore erosion control measures at State parks. \$283,136.21</p> <p>C - Shore Erosion Control Fund - Design and construct shore erosion control measures at State parks. \$510,276.83</p> <p>D - 1) Deep Creek Lake State Park - Design and Construct shore erosion control measures; 2) Martinak State Park - Design and Construct shore erosion control measures on the Choptank River; and 3) Sandy Point State Park - Renovate and extend shore erosion control measures. \$798,560.68</p>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
12	HMH	Baltimore City	Environmental Management Services	<p>Maintenance Contract - Retroactive - Clifton T. Perkins Hospital Center - Housekeeping Services - Cost: \$477,553.14 (Items A-3 - 7/21/04 and 4M-2/15/06)</p>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: M00B6200583</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	HCD	Various	Various	Approve the use of general obligation bond funds to assist various communities with revitalization efforts under the community Legacy Program. Total amount: \$5,000,000.
REV				
	action: Approved	discussion: No	Doc. No.:	
14	DNR/SEC	Worcester	Town of Ocean City	Loan - Approve Loan Agreement and disbursement of special funds for the design for shore erosion control projects. Amount: \$20,000.
	action: Approved	discussion: No	Doc. No.:	
15	STADAUTH	Various	N/A	Approve the Fiscal year 2007 Operating and Maintenance Budgeted Amount (OMBA) for the Conventions centers. Total Amount: \$19,830,000.
REV				
				Baltimore Convention Center \$15,470,000.00
				Ocean City Convention Center \$4,360,000.00
	action: Approved	discussion: yes	Doc. No.:	
16	TREAS	N/A	N.A	Approve the obtaining of duplicate Jefferson Pilot Corporation stock certificates to replace lost certificates. Fee - \$203.75.
	action: Approved	discussion: No	Doc. No.:	
17	BPW	Statewide	N/A	Approve the taking of final action to adopt an amendment to the State Procurement Regulations. COMAR 21.11.03.15.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but fund not expended by the Counties. Total Amount: \$20,414.24.
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Anne Arundel	-	Open Space - Park Development - Amount: \$ 300,000. 1) Davidsonville Park Athletic Lighting \$200,000.00 2) Kinder Park Field Lighting. \$100,000.00
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Calvert	-	Open Space - Park Development - Amount: \$ 200,000 North Beach Waterfront Park Streetscape Project
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Charles	-	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2005- Park Development - Amount: \$ 58,000 Lions Camp Merrick Development
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Montgomery		Open Space -Community Parks and Playgrounds Initiative Maryland Consolidated Capital Bond Loan of 2005 - Park Development - Amount: \$ 100,000 Improvements and Renovation of Natural Amphitheater.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Prince George's		Open Space - Park Development - Amount: \$ 75,000. Paint Branch Golf Course (Youth Golf Training Facility)
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Worcester	J. V. Wells, Inc.	Open space - Sale of Forest Products - Chesapeake State Forest - Revenue: \$301,159.
SUP				
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	AGR	Various	Helicopter Applicators, Inc.	Service Contract - Forest Pest Management Section - Aerial Spraying for Gypsy Moth control in Selected areas of Northeastern, Central and Western Maryland (Cecil, Harford, Carroll, Howard, Washington, Allegany and Garrett Counties). Term: 4/24/06-6/30/06. Cost: Not to Exceed - \$521,250.
	action: Approved	discussion: No	Doc. No.: LooB6200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DBED	Baltimore	Pimlico Race Course/Maryland Jockey Club of Baltimore City, Inc.	Service Contract - Division of Tourism, Film and the Arts - Tent Rental and Reserved Parking Spaces for the 2006 Preakness Celebration. Term: 5/20/06-5/21/06. Cost: \$145,375 (2 days)
REV				
3-IT	DBM	Statewide	Acela Technologies, Inc.	Information Technology Contract - Office of Information Technology - Purchase of MRV-Brand Network communications Hardware Products and Related Telephone Support Services. Term;; 4/20/06-4/30/08. Cost: Not to Exceed - \$400,000 (2 years, 11 days)
4-IT	ELECSUP	Statewide	Computer Science Corporation	Information Technology Contract - General Administration - Election Management System (EMS) Software Support Contract. Term: 5/1/06-1/31/07. Cost: \$796,732 (9 months)
5-IT	EDUC	Statewide	Sligo Computer Services, Inc.	Information Technology Contract - Accountability and Assessment Program - Maintenance and Support Contract for MSDE's School improvement and Report Card Websites. Term: 5/1/06-10/31/06. Cost: \$678,701 (6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - Maryland Register of Wills (ROW) - Support Service. Term: 5/1/06-4/30/07. Cost: \$293,826. (1 year)
REV				
	action: Approved	discussion: No	Doc. No.: E00B6200043	
7-S-MOD	DBM	Statewide	Mercer Health and Benefits, LLC (Successor to Mercer Human Resource Consulting, Inc.)	Contract Modification - Retroactive - Office of Personnel Services and Benefits (OPSB) - Employee Benefits Division (EBD) - Five Contracts - Audit Services for Various Employees' and Retirees' Health Benefits Programs. 1) Correct a certain contract's renewal option end date. 2) provide technical corrections to revise not-to-exceed contract amounts for four contracts. 3) approve the award and the exercise of renewal options for four contracts not previously reported to the BPW; 4) Approve award for three contract that should be submitted for Board approval; and 5) extend the last option periods for all four contracts. Term: Various . Cost: \$0
REV				
	action: Approved	discussion: No	Doc. No.:	
8-S-MOD	HMH/DDA	Central Maryland	Dr. James Tolan	Contract Modification - - Forensic Evaluations for the Central Maryland Region. Increase funding due to increase in amount of evaluation hours needed above the original estimated amount. Term: 5/24/06-6/30/07. Cost: \$163,200 (1 year 1.3 months)
	action: Approved	discussion: No	Doc. No.: CO921028	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	HMH/DDA	Central Maryland	The Chimes, Inc	Contract Modification - Transitional Services and Behavioral Respite Services contract for the Central Maryland Region. Increase funding due to an unexpected demand in the amount of services provided by the contractor. Term: 5/24/06-6/30/08. Cost: \$212,269 - (25 months, 7 days)
	action: Approved	discussion: No	Doc. No.: CO922243	
10-S-MOD	HMH	Statewide	Policy Studies Assoc., Inc.	Contract Modification - - Office of Operations, Eligibility and Pharmacy (OOEP) - Enrollment Broker Services. Add Additional Services to accommodate the State's new primary Adult Care (PAC) Program. This includes an increase in funding. Term: 5/1/06-6/30/08. Cost: \$2,553,998 (2 years, 2 months)
	action: Approved	discussion: No	Doc. No.: CO922076	
11-S-MOD	DBM	Statewide	AON Consulting, Inc.	Contract Modification - Retroactive - Office of Personnel Services and Benefits Employee Benefits Division - Consultant and Actuarial Services for Employees" and Retirees' Health Benefit Programs. 1) Increase the Not to Exceed contract amount for the base term and the first option period (the current option period) 2) Continue services by exercising the second option period with a 30 day termination notice. Term and Cost:1) 5/1/03-4/30/95 - Retroactive Base Period - Not to Exceed - \$143,049 (2 years - Retroactive Increase) ; 2) 5/1/05-4/30/06 - Retroactive 1st option Increase- Not to Exceed - \$620,000 (1 year - Retroactive Mod Increase; 3) 5/1/06-4/30/07 - Exercise 2nd Option Period. - Not To Exceed - \$500,000 (1 year - Exercise Option 2). Total State Cost: \$1,263,049
	action: Approved	discussion: No	Doc. No.: CO925243	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	DBM	Statewide	APS Healthcare Bethesda, Inc (Successor to American Psych Systems, Inc)	Service Contract - Office of Personnel Services and Benefits Employee Benefits Division - Mental Health and Substance Abuse Services. Term: 7/1/06-6/30/11. Total Cost: \$65,000,000 (Estimate - 5 years)
SUP			F10B620017	Claims \$51,500,000.00
			F10B620018	Admin \$13,500,000.00
	action: Approved	discussion: No	Doc. No.:	
13-S-MOD	DBM	Statewide	CaremarkPCS Health, L.P.(Successor to AdvancePCS Health,L.P.)	Contract Modification - - Office of Personnel Services and Benefits Employee Benefits Division - Prescription Drug Benefits. Term: 7/1/06-12/31/06. Total Cost: \$160,000,000 (Estimate - 6 months)
SUP				
	action: Approved	discussion: No	Doc. No.: CO926765	
14-S-MOD	DOHR	Statewide	Arrow Project, Inc.	Contract Modification - Local Department of Social Services - Foster Care Maintenance Payment Program. Add 18 additional residential foster care client slots for the duration of the contract. 5/1/06-6/30/06. Cost: \$228,492 (2 months)
SUP				
	action: Approved	discussion: No	Doc. No.: N00B6200433	
15-S	DOHR	Statewide	Children's Guild, Inc.	Service Contract - Local Department of Social Services - Foster Care Maintenance Payment Program. Treatment Foster Care - 60 new slots. Term: 5/1/06-6/30/06. Cost: \$470,040 (2 months)
SUP				
	action: Approved	discussion: No	Doc. No.: N00B6200432	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE-MOD	UMS/UMCP	Prince George's	Oudens + Knoop w/KCF-SHG, Inc. (JV)	Contract Modification - - Design and Construction Administration Services - Kim Engineering and Applied Sciences Building. Additional design and construction services. Cost: \$569,345.
	action: Approved	discussion: No	Doc. No.:	
2-C	UMS/UMES	Somerset	Nason Construction Inc	Construction Contract - Renovation to the Student Development Center. Cost: \$6,510,000.
	action: Approved	discussion: No	Doc. No.:	
3-C	UMS/FRO	Allegany	Lashley Construction Co., Inc.	Construction Contract - Campus Entrance Improvements. Cost: \$571,000.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/TOW	Baltimore	Plano Coudon, LLC	Contract Modification - - Construction Manager for the Towson University Childcare Facility. - Term: Nine months from Notice to Proceed with project completion scheduled for 1/07. Cost: \$3,736,237.75
	action: Approved	discussion: No	Doc. No.:	
5-S-MOD	UMS/UMBC	Baltimore	The Wood Company	Service Contract - Renewal - Manual Food Services Contract. Term: 7/1/06-6/30/07. Cost: \$8,200,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Wicomico	K-F Enviornmental Technologies	Construction Contract - Sludge Dredging and Disposal Poplar Hill Pre-Release Facility. Cost: \$99,925.

action: Approved discussion: No Doc. No.:

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Warwick Supply & Equipment company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Airfield Underground Fire Hydrants. Cost: \$1,759,605.
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action: Approved discussion: No Doc. No.: MAACO05023

2-C	DOT/MAA	Baltimore	Green Contracting Company, Inc.	Construction Contract - Martin State Airport - Fuel Farm Renovations. Cost: \$1,824,545.
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action: Approved discussion: No Doc. No.: MAACO05027 only one bid received

3-C	DOT/MAA	Anne Arundel	M. C. Dean, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Short Term Security CCTV Upgrades. Cost: \$807,802.
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action: Approved discussion: No Doc. No.: MAACO0610

4-C	DOT/MPA	Baltimore	Pioneer Contracting Co., Inc.	Construction Contract - Dundalk Marine Terminal - Partial Demolition of Shed 301A. Cost: \$465,000.
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action: Approved discussion: No Doc. No.: P506005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MPA	Baltimore	Temp Air Co.	Construction Contract - Dundalk Marine Terminal - Ventilation Improvements, Sheds 4 & 6. Cost: \$588,565.
	action: Approved	discussion: No	Doc. No.: P506010	only one bid received - small business reserve
6-C	DOT/SHA	Anne Arundel	Forrester Construction Company	Construction Contract - Construction of a New Office of Materials and Technology Consolidated Laboratory and Office of Construction Facility. Cost: \$24,881,696.
	action: Approved	discussion: No	Doc. No.: AT6155129	
7-C	DOT/SHA	Baltimore	Certified Maintenance Co.	Construction Contract -Public Sewer Connection at SHA's Owing Mills Maintenance Facility. Cost: \$271,600.
	action: Approved	discussion: No	Doc. No.: BA4965129	
8-C	DOT/MdTA	Cecil	Metropolitan Siding and Windows	Construction Contract - Chesapeake House Service Area - John F. Kennedy Memorial Highway (I-95). Replacement of Exterior Windows, Doors and Roof Rehabilitation. Cost: \$564,750.
	action: Approved	discussion: yes	Doc. No.:	
9-C	DOT/MVA	Anne Arundel	Forrester Construction Company	Construction Contract - Renovations to the MDOT/MVA Operations and Information Resources (OIR) Building Branch Office. Cost: \$13,338,000.
	action: Approved	discussion: No	Doc. No.: VHQ04078C	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C-MOD	DOT/MTA	Baltimore Region	Schindler Elevator Corporation	Contract Modification - - No. 3 - Metro Escalator Rehabilitation. Increase funding. Cost: \$4,853,065.
action: Approved discussion: No Doc. No.: CO192598				
11-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering services - District 4 (Baltimore and Harford Counties) individual assignments on an as-needed basis. Term: 3 years ending 4/1/09. Total Cost: \$2,000,000.
			Whitney, Bailey, Cox and Magnani, LLC/Edwards & Kelcey, Inc.	SBCS0508C Contract "C" \$1,000,000.00
			Sabra, Wang & Associates, Inc	SBCS0508D Contract "D" \$1,000,000.00
action: Approved discussion: No Doc. No.:				
12-A/E	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 4 (Baltimore and Harford Counties) - individual assignments on an as-needed basis. Term: Three years ending 4/1/09. Total Cost: \$3,000,000
			Johnson, Mirmiran & Thompson, Inc.	SBCS0517C Contract "C" \$1,000,000.00
			Century Engineering, Inc.	SBCS0517F Contract "F" \$1,000,000.00
			STV Incorporated	SBCS0517H Contract "H" \$1,000,000.00
action: Approved discussion: No Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	DOT/MAA	Various	Simat, Helliesen & Eichner, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Air Service Development & Economic Analysis Services on individual project assignment on an as-needed basis. Term: 3 years with one two-year renewal option. Cost: \$2,000,000.
	action: Approved	discussion: No	Doc. No.: MAASV05012	
14-S	DOT/MAA	Various	Counter Technology, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Comprehensive Operations and Security Services - individual project assignments on an as-needed basis. Term: Four years ending 4/10. Cost: \$400,000.
	action: Approved	discussion: No	Doc. No.: MAASV06002	
15-M	DOT/SHA	Anne Arundel	Poole Landscaping, Inc.	Maintenance Contract - Maintenance of Turf and Landscape Plantings in Annapolis vicinity of MD 2, MD 70, MD 450 and MD 665. Term: 4/15/06-12/14/07. Cost: \$225,078
	action: Approved	discussion: No	Doc. No.: AA7486114	small business reserve
16-M	DOT/SHA	Baltimore	Tote-It, Inc.	Maintenance Contract - Maintenance of Turf and Landscape Plantings at Various Locations East of MD 25. Term: 5/1/06-3/30/08. Cost: \$232,938
	action: Approved	discussion: No	Doc. No.: BA5546114	small business reserve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M	DOT/SHA	Various	Surface Preparation Technologies, Inc.	Maintenance Contract - Installation of Shoulder and Centerline Rumble Strips at Various Locations in District 1 (Dorchester, Somerset, Wicomico, and Worcester Counties) Term: 5/1/06 - 12/31/09. Cost: \$310,300.
	action: Approved	discussion: No	Doc. No.: 42D11409	only one bid received
18-M	DOT/SHA	Cecil	Expert Landscape Management Corporation	Maintenance Contract - Median and Roadside Mowing and Trimming at Various Locations. Term: 5/1/06-12/31/07. Cost: \$336,168.
	action: Approved	discussion: No	Doc. No.: 4270721407	small business reserve
19-M	DOT/SHA	Frederick	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Trimming and Stump Removal at Various Locations. Term: 5/1/06-6/30/08. Cost: \$496,694.86
	action: Approved	discussion: No	Doc. No.: 419107408	
20-M	DOT/SHA	Prince George's	L. S. Lee, Inc.	Maintenance Contract - Install Repair and/or Replace W-Beam Traffic Barrier at various locations. Term: 5/1/06-12/31/07. Cost: \$349,600.
	action: Approved	discussion: No	Doc. No.: 4771631407	
21-M	DOT/SHA	Various	Penn Line Service, Inc.	Maintenance Contract - Installation, Repair or Replacement of Traffic Barrier W-Beam at Various Locations in Carroll, Frederick and Howard Counties. Term: 5/1/06-6/30/08. cost: \$903,778.
	action: Approved	discussion: No	Doc. No.: 477XX71408	\

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M-OPT	DOT/MAA	Anne Arundel	Curtis Engine & Equipment, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Inspection, Repair and Maintenance of Emergency Generators. Term: 7/1/06-6/30/08. Cost: \$267,001.16.
	action: Approved	discussion: No	Doc. No.: CO192009	
23-RP	DOT/SHA	Frederick	Beverly Mae Shoemaker	Property - Approval to dispose of excess land located on the south side of MD 194, west of the Daysville Road, 0.3 miles east of Walkersville. Consideration: \$50,399.
	action: Approved	discussion: No	Doc. No.:	
24-RP	DOT/SHA	Charles	John Jerry and Mary Lou Lenhart	Property - Approval to dispose of excess land located on the south side of MD 6, 0.3 miles west of the MD 425 intersection, south of Nanjemoy. Consideration: \$1,550.
	action: Approved	discussion: No	Doc. No.:	
25-RP	DOT/SHA	Talbot	Remco Properties, LLC	Property - Break in Vehicular Access Controls on MD 322 opposite Marlboro Road. Consideration: \$634, 500.
	action: Approved	discussion: No	Doc. No.:	
26-RP	DOT/SHA	Anne Arundel	Robert L. and Rebecca R. Chamberlin	Property - Approval to dispose of excess land located on the west side of WB & A Railroad - approximately 700 feet south of Epping Forest Road. Consideration: \$15,593.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Prince George's	Iraj A. Rahimi and Betty A. Emam	Property - Approval to dispose of excess land located on the east side of MD 201 south of Tuckerman Street. Consideration: \$2,450.
	action: Approved	discussion: No	Doc. No.:	
28-RP	DOT/SHA	Howard	Susan L. and James L. Hunt	Property - Approval to declare surplus and approval to dispose of excess land located on the southwest side of Guilford Road in the Clarksburg area of Route 32. Consideration: \$500.
	action: Approved	discussion: No	Doc. No.:	
29-RP	DOT/SHA	Howard	Howard County	Property - Approval to declare surplus and dispose of excess land located on the southwest side of Guilford Road in the Clarksburg area of Route 32. Consideration: \$132,896.74 (representing Cost Plus Interest)
	action: Approved	discussion: No	Doc. No.:	
30-GM	DOT	N/A	N/A	General Miscellaneous - Approval of authorization to participate in the issuance and sale of Maryland Department of Transportation Certificates of Participation (Maryland Port Administration Facility Project) Series 2006. Amount: Not to Exceed \$30,000,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-GM	DOT/MAA	Anne Arundel	British Airways, Plc (BA)	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Retroactive - Lease Contract for Space in the Terminal Building which includes the right to operate the Joint Use Club (Chesapeake Club) on the International Concourse. Revenue: Term: 10/28/04 - 10/27/09. Estimated \$140,000 per year Plus other revenues. (18-GM-5/21/03)
REV				
action: Approved discussion: No Doc. No.:				
32-GM	DOT/MAA	Baltimore	Baltimore County for its Department of Recreation and Parks	General Miscellaneous - Martin State Airport - Approve the use of space to conduct a Public Airfest Event in conjunction with its Waterfowl Festival. Term: 5/13/06-5/14/06. Consideration: \$1.
action: Approved discussion: No Doc. No.:				
33-GM	DOT/MAA	Anne Arundel	Baltimore Gas and Electric Company	General Miscellaneous - Approve the termination of the Agreement for the Compressed Natural Gas (CNG) Vehicle Fueling Station and to exercise the right to purchase the station. Amount: \$169,829.99 (depreciated value through April 30, 2006). (7/28/93-7GM and 12/14/05-1C)
action: Approved discussion: No Doc. No.:				
Agenda: Department of General Services				
1-C	MDSCHDEAF	Howard	Warwick Supply & Equipment Company	Construction Contract - Columbia Campus - New Elevator Addition - Main building. Cost: \$624,000.
action: Approved discussion: No Doc. No.: 001B6900732				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	PS/ECI	Somerset	Marcor Remediation, Inc.	Construction Contract - Upgrade to Marksmanship Range. Cost: \$635,155.
	action: Approved	discussion: No	Doc. No.: 001N6900728	only one bid received
3-C	BCCC	Baltimore City	Roy Kirby & Sons	Construction Contract - Liberty Campus - Main Building Renovations - Student Services Wing. Cost: \$14,648,900
	action: Approved	discussion: yes	Doc. No.: 001N6900737	only one bid received
4-M	VETAFF	Various	H. F. Huber & Son, Inc.	Maintenance Contract - Cheltenham Veterans Cemetery, Crownsville Veterans Cemetery and Garrison Forest Veterans Cemetery. Setting of Headstones and Vases. Term: 5/1/06-4/30/07 with two one-year renewal options. Cost: Not To Exceed - \$288,018 (1 year)
	action: Approved	discussion: No	Doc. No.: 001N6900684	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity contract to Provide Statewide Shingle roof Repair and Related Work on an as-needed basis. Individual project assignments awarded may not exceed \$200,000, however, the firms may be awarded more than one project assignment. Term: 3 years. Cost: Central Region - \$2,000,000; Eastern Region - \$2,000,000; Southern Region - \$2,000,000 and Western Region - \$2,000,000. Total Cost: \$8,000,000.
			Total Contracting, Inc.	001B6900695 Central, Eastern, Southern and Western Region \$1,800,000.00
			R. L. Bryan, Inc.	001B6900697 Central, Eastern, Southern and Western Region \$1,800,000.00
			Krupnick Brothers, Inc.	001B6900698 Central, Eastern, Southern and Western Region \$1,800,000.00
			Phoenix Contracting & Services, Inc.	001B6900699 Central, Eastern, Southern and Western Region \$1,800,000.00
			Arica Constulting and Contracting, Inc.	001B6900700 Central and Southern Region \$800,000.00
	action: Approved	discussion: No	Doc. No.:	small business reserve
6-M	BCCC	Baltimore City	Jeanette's Cleaning Services	Maintenance Contract - Harbor Campus - Business and continuing Education Center - Janitorial Service. Term: 5/1/06-4/30/07 with two one-year renewal options. Cost: \$73,539.96 (1 year)
	action: Approved	discussion: No	Doc. No.: 001B6900678	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-GM	DGS	Various	-	General Miscellaneous - approve the use of General Obligation bond funding for contract. Total Amount: \$135,484.55	
	PS/ROX	Washington	Overhead Door Company of Hagerstown	Parts to replace two doors, electric hot water heaters, Cottage 1 thru 5.	\$6,584.55
	DGS	Baltimore City	BARCO, Enterprises, Inc.	Asbestos Abatement, Perimeter Piping/Soffit - State Office Building #1.	\$128,900.00
	action: Approved	discussion: No	Doc. No.:		
8-GM	DGS	Baltimore City	-	General Miscellaneous - Approval for capital fund expenditures relating to management of the capital improvement project. Amount: \$110,000.	
				Construction of the New Forensic Medical Center	
	action: Approved	discussion: No	Doc. No.:		
9-GM	STMRYCOL	St. Mary's	URS Corporation	General Miscellaneous - Approval to encumber capital fund to cover the cost of modification to contract for archaeological services to provide for additional work to be performed at established contract rates. Amount: \$1,431.76	
	action: Approved	discussion: No	Doc. No.:		
10-GM	DGS	N/A	N/A	General Miscellaneous - Approve the transfer of Unencumbered Balances - Transfer spending authority to the construction contingency fund - Amount: \$586,887.33 and Transfer to the General Fund - Amount: \$22,299.75.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Queen Anne's	The Conservation Fund	Property - Approval to accept an Agreement of Sale to purchase Waterman Property - 92.8 acres which is adjacent to the Chesapeake Bay Environmental Center (CBEC). Title will be vested in the name of Queen Anne's County. Cost: \$1,300,000
	action: Approved	discussion: No	Doc. No.:	
12-RP	AGR	N/A	N.A	Property - Maryland Agricultural Land Preservation Foundation - Agricultural Preservation Easements - Approval is requested for modification in funding source for the purchase of Agricultural Land Preservation Easements, previously approved by the Board. Substitute \$1,032,834.75 in GreenPrint Funds and \$1,894,051.25 in State 2005 Funds for \$2,926,886.00 in Federal USDA Funds. This modification allows the affected Easements to move forward in the approval process.
REV				
	action: Approved	discussion: yes	Doc. No.:	
13-L	DLLR	Allegany	Mayor and City Council of Cumberland	Lease - Renewal - Garage Parking - 30 spaces - Term: 1 year - annual Rent: \$14,400. (George Street Parking Garage - 10 South George Street) -
	action: Approved	discussion: No	Doc. No.:	
14-L	DJJ	Baltimore City	Fallsway Properties, LLC	Lease - Renewal/ Additional - Surface Parking - 308 spaces - Term: 2 years - Annual Rent: \$258,720
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	JUD	Washington	Mayor and City Council of Hagerstown	Lease - Additional - Parking Deck - Term: Month to Month - Annual Rent: \$2,580. (North Potomac Street Parking Deck - 25 N. Potomac Street)
	action: Approved	discussion: No	Doc. No.:	
16-L	DNR	Baltimore	AT&T Corporation	Lease - Underground Telephone Cable - Term: 5 years with one five-year renewal option. License Fee \$871.50.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	Howard	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 475,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lake Kittamaquundi Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 1,500,000 Maryland Consolidated Capital Bond Loan - - Kennedy Krieger Institute Loan of 2004
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiates Loan of 2004 - Bethel A. M. E. Museum and Cyber Community Center.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Mount Olive Community Life Center
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 600,000. Maryland Consolidated Capital Bond Loan - Community Initiatives Loan of 2004 -Joseph Meyerhoff Symphony Hall
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Harford	N/A	Grant - Certification of matching funds. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Highlands School Building Loan of 2005
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan - - Legislative Community Initiatives Loan of 2004 - Ivy Youth and Family Center
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan - - Legislative Community Initiatives Loan of 2004 - Ivy Youth and Family Center
	action: Approved	discussion: No	Doc. No.:	
25-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds . State Grant: \$230,000 Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - St. Joseph Medical Center Loan of 2004. Approval of reimbursement to the Board of Directors of St. Joseph Medical Center, Inc. for eligible expenditures. State Share: \$230,000.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 2,500,000. Approval of reimbursement to the Board of Trustees of the Maryland Institute College of Art for eligible expenditures. State Share: \$2,500,000. Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association Maryland Institute College of Art - Mount Royal Station Renovation Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Frederick	N/A	<p>Grant - Certification of matching funds. State Grant: \$ 50,000.</p> <p>Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Pal Center at Sagner</p> <p>Approval of reimbursement to the Frederick Police Activity League, Inc. for eligible expenditures. State Share: \$50,000.</p>
	action: Approved	discussion: No	Doc. No.:	
28-CGL	BPW	Baltimore	N/A	<p>Grant - Certification of matching funds. State Grant: \$ 209,000</p> <p>Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Franklin Square Hospital Loan of 2004.</p> <p>Approval of reimbursement to the Board of Directors of Franklin Square Hospital Center, Inc. for eligible expenditures. State Share: \$209,000.</p>
	action: Approved	discussion: No	Doc. No.:	
29-CGL	BPW	Montgomery	N/A	<p>Grant - Certification of matching funds. State Grant: \$ 100,000.</p> <p>Maryland Consolidated Capital Bond Loan - Imagination Stage Loan of 2005</p> <p>Approval of reimbursement to the Board of Trustees of Imagination Stage, Inc. for eligible expenditures. State Share: \$100,000.</p>
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 175,000. Approval of reimbursement to the Board of Trustees of Imagination Stage, Inc. for eligible expenditures. State Share: \$175,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Imagination Stage Loan of 2005.
action: Approved		discussion: No	Doc. No.:	
31-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Greater Harvest Family Life Center.
action: Approved		discussion: No	Doc. No.:	
32-CGL	BPW	Baltimore City	N/A	Grant - Approval to revise fund source - FROM - MCCBL - The Greater Harvest Family Life Center Loan of 2004 - \$120,000 and The Greater Family Life Center, Inc. - \$251,900. TO - The Greater Harvest Family Life Center Loan of 2004 - \$120,000; The Greater Harvest Family Life Center Loan of 2004 - \$150,000 and The Greater Family Life Center, Inc. - \$101,900.
action: Approved		discussion: No	Doc. No.:	
33-CGL	BPW	Worcester	Todd & Associates, Inc.	Grant - Worcester County Development Center Loan of 2001. Design and Construct Development Center. State Share: \$300,000.
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Baltimore City	Various	Grant - Maryland Hospital Association - Mt. Washington Pediatric Hospital Loan of 2003. Renovate Facility. State Share: \$500,000
	action: Approved	discussion: No	Doc. No.:	
35-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Forest Heights Road Improvements Loan of 2005 - State Share: \$87,796.
	action: Approved	discussion: No	Doc. No.:	
36-CGL	BPW	Queen Anne's	McGrath Builders, Inc.	Grant - Horsehead Education Center Loan of 1999 - Planning, design, construction, reconstruction and capital equipping of building. State Share: \$275,000.
	action: Approved	discussion: yes	Doc. No.:	
37-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - University of Maryland Recycling Bins Loan of 2005. Purchase of indoor and outdoor recycling bins to be located on McKeldin Mall and Fraternity row at the University of Maryland, College Park. State Share: \$32,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Baltimore City	N.A	Grant - The Board of Directors of comprehensive Housing Assistance, Inc. (CHAI) requests 1) approval to transfer ownership of the Manhattan Park Apartments to the Manhattan Park Apartments Limited Partnership (MPALP); 2) Transfer the benefit of the State grant to MPALP for the renovation of the Manhattan Park Apartments. (5715 Park Heights Avenue)
	action: Approved	discussion: No	Doc. No.:	
39-CGL	MHEC	Prince George's	Prince George Community College	Grant - Design of the new Center for Health Studies Building. State Share: \$1,239,624.
			Heery International, Inc.	A/E Design Award
	action: Approved	discussion: No	Doc. No.:	
40-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring four residential properties that will provide housing for 11 chronically mentally ill adults. State Share: \$446,846.
	action: Approved	discussion: No	Doc. No.:	
41-CGL	HMH	Baltimore	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a residential property to provide housing for three chronically ill adults. State Share: \$179,650
	action: Approved	discussion: No	Doc. No.:	
42-CGL	BPW	Prince George's	Shade Construction Co., Inc.	Grant - Maryland Consolidated Capital Bond Loan - Laurel Regional Hospital Loan of 2004 - Renovations to the Emergency Department. State Share: \$675,000.
SUP				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.